

PENSION BOARD MEETING TO BE HELD IN PARSONS OFFICE COMPLEX
CONFERENCE ROOM "C" AT 6:00 PM

A G E N D A
PENSION AND RETIREMENT BOARD MEETING
JANUARY 17, 2019

- 1. Call to Order**
- 2. Roll Call**
- 3. Elections**
- 4. Disposition of Minutes** **Meeting of NOVEMBER 15, 2018**
- 5. New Business**
- 6. Old Business:**
 - a. Pension Trust Administrative Services RFQ
 - b. Investment Consulting Services RFQ
- 7. Pension Requests:**

a)	Kenneth Garvin	Code 5 – City (PW) Non-Service Connected Disability Retirement	In Process/Pending Drs. Reports
b)	Mark McCarthy	Code 5 – City (PW) Regular Retirement	Calculations*
c)	Patricia Pickering	Code 8 – BOE (Media) Regular Retirement	Calculations*
d)	Jean Lazcak	Code 5 – City (MIS) Early Retirement	Calculations*
e)	Peter Hoff	Code 3 – Police Regular Retirement	Calculations*
f)	Wendy Valentine	Code 5 – City (Health) Regular Retirement	Re-calculations*
- ** Unavailable at time of mailing. Will be brought to the meeting.
- 8. Withdrawals and Refunds:** **NONE**
- 9. Contingent Annuitant Option:**
 - a) James B Austin Code 5 – City (PW)
75% Contingent Annuitant Option
Beneficiary: Elizabeth A. Austin
 - b) Michael N Catanuto Code 5 – City (PW)
100% Contingent Annuitant Option
Beneficiary: Patricia Anne Catanuto

10. Applications of Entry:

a)	Milton Andrade	Code 3: Police	Entered 12/14/2018
b)	Susan Clark	Code 3: Police	Entered 12/14/2018
c)	Lesley Darling	Code 5: City (Human Services)	Entered 12/13/2018
d)	Patrick Flynn	Code 3: Police	Entered 12/14/2018
e)	Eric Hoff	Code 3: Police	Entered 12/14/2018
f)	Kayleigh Kish	Code 3: Police	Entered 12/14/2018
g)	Brianna MacDonald	Code 3: Police	Entered 12/14/2018
h)	Samuel Noss	Code 3: Police	Entered 12/14/2018
i)	Justin Rosen	Code 5: City (Mayor)	Entered 1/7/2019
j)	Iris Villanuera	Code 9: City (Assessor)	Entered 12/24/2018
k)	Melissa Watson	Code 5: City (Human Resources)	Entered 12/19/2018

11. Invoices:

- a) Wells Fargo \$1,578.00
- b) Wells Fargo \$1,583.75

12. Asset Allocation:

13. Report of Investment Advisor:

14. Adjourn

Executive Session:

- A two-thirds (2/3) vote of those present and voting is required for any item to be considered in executive session.
- A two-thirds (2/3) vote of those present and voting is required to go into executive session.
- The Chairman shall announce, in public session, those items to be covered in executive session and call for a vote to enter executive session. If a two-thirds (2/3) vote, to enter executive session, is obtained, the hall shall be cleared and executive session declared.

Any individual with a disability who needs special assistance to participate in the meeting should contact the Director of Community Development, 203-783-3230, five days prior to the meeting if possible.